

COLEXON Energy AG, Hamburg

Ordinary General Meeting on 16 June 2011 at 9 a.m.
Haus der Wirtschaft, Kapstadtring 10, 22297 Hamburg

Notes on proxy and instructions to the voting right representatives appointed by the company

The company offers its shareholders the option of authorising voting right representatives that have been appointed by the company. The voting right representatives appointed by the company will only exercise the voting right, on the basis of a proxy issued by you, if an instruction has been issued to them; they are obliged to vote according to the instruction given. However, instructions may only be given with regard to proposals for resolution submitted by the Executive Board and/or the Supervisory Board and proposals for resolution submitted by shareholders by means of an addition to the agenda pursuant to § 122 (2) of the German Companies Act [AktG].

Irrespective of the necessity for applications to be made by 9 June 2011 at 12:00 midnight (Central European Summer Time) (see under "Participation requirements" in the calling notice to the General Meeting on 16 June 2011 as published in the electronic Federal Gazette of 10 May 2011), proxies with instructions for the voting rights representatives appointed by the company are to be sent in text form or by email before the General Meeting, no later than 13 June 2011, 12:00 midnight (Central European Summer Time) (date of receipt) to the following address, otherwise (because of technical reasons to do with the processing of applications) they cannot be considered:

COLEXON Energy AG
c/o UBJ. GmbH
COLEXON Energy AG HV 2011
Kapstadtring 10
22297 Hamburg
Fax: +49 (40) 6378 – 5423
Email: hv@ubj.de.

Proxies and instructions to the voting right representatives appointed by the company can also be issued during the General Meeting by using the form for issuing proxies and instructions to voting right representatives appointed by the company.

Proxies issued to a voting right representative appointed by the company can be revoked in text form (§ 126b BGB).

If proxy has been issued to a voting right representative of the company, additional evidence of proxy authorisation is not necessary.

Please indicate on the reverse your instructions for voting on the individual agenda items. Only one field per agenda item can be marked with a cross. If you do not give any express instruction regarding an agenda item, this is counted as an abstention. In the event of proxy issued by you, the voting right representative appointed by the company will only vote according to your instructions, even in the context of any counter proposals.

COLEXON Energy AG

Ordinary General Meeting on 16 June 2011 at 9 a.m.
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Form for issuing proxy to a voting right representative appointed by the company:

Entry ticket number: Number of shares:

Made out to:
(First name, surname)

.....
(Postcode) (Town/city)

IF YOU WOULD LIKE TO VOTE IN FAVOUR OF ALL PROPOSALS OF THE ADMINISTRATION, PLEASE MARK WITH A CROSS HERE:

IF YOU DO NOT WISH TO VOTE IN FAVOUR OF ALL PROPOSALS OF THE ADMINISTRATION, PLEASE STATE YOUR INSTRUCTIONS BELOW.

Items on the agenda *	For the proposal of the administration	Against the proposal of the administration	Abstention
2. Resolution concerning allocation of the balance sheet profit	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3. Resolution concerning approval of the actions of the members of the Executive Board in respect of the financial year 2010	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4. Resolution concerning approval of the actions of the members of the Supervisory Board in respect of the financial year 2010	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
5. Resolution concerning the appointment of the auditor of the annual financial statements and the consolidated financial statements in respect of the financial year 2011	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
6. Resolution concerning the amendment of § 5 (1) and § 6 (1) of the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
7. Resolution concerning the amendment of § 8 (1) of the Articles of Association			
8. Election of Supervisory Board member: Election of Dr.-Ing. Kurt-Friedrich Ladendorf	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
9. Resolution concerning the cancellation of the existing Approved Capital, the creation of new Approved Capital for 2011, with the possibility of exclusion of the subscription right and the amendment of § 4 (6) of the Articles of Association	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

*) The full text of the calling notice with the proposals for resolution put forward by the administration has been published in the electronic Federal Gazette of 10 May 2011.

If we have received applications from shareholders which are subject to a duty of communication, the wording thereof with comments (if any) of the administration will be made available on the Internet site www.colexon.de. You can support the proposals by voting – referring to the respective agenda items - “Against the proposal of the administration” and “For the proposal”. In the case of specially marked proposals, please enter the number of the proposal and put a cross in the corresponding box.

Proposals of shareholders	For the proposal	Against the proposal	Abstentions
No.:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No.:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
No.:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We hereby authorise the voting right representative of COLEXON Energy AG, Jan Hutterer, of Hamburg, to represent my/our voting rights arising from my/our existing shares in accordance with my/our instructions as stated above, with exemption from § 181 BGB. The authorisation excludes the issuance of sub proxies.

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Place, date, signature, completion of the declaration within the meaning of § 126b BGB